

Parish Pastoral Council Meeting
February 22, 2018
7:00 p.m. – Parish Media Center

Call to Order/Roll Call

Council members present included: Terry McPhillips, John LaFrance, John Zazycki, Traci Ellis, Ann Klein, Jennifer Minton, Rebecca Von Gillern, Brian Deeley, John McCahan, and Jim Rudol. Father Larry and Patrick Leshar were also in attendance.

Opening Prayer

Jim Rudol offered the opening prayer.

Reading Mission Statement/Purpose

The Mission Statement and the Council Purpose were read by John McCahan.

Non-Member Forum – None

Review Minutes/Commission Reports

All were reviewed and accepted.

Old Business

Staff Report

Father Larry and Patrick Leshar gave the staff report.

Fr. Larry proposed for a vote to redo the portion of the church where the holy family section currently is to make it into a floor to ceiling stacked stone grotto – a design is already completed which Fr. Larry shared with the group (allows for notes to be placed in the wall much like the wailing wall). Project is targeted for May completion (may see tape where the candles will go). Stonework estimate is \$8,300 plus other work but the entire cost is covered by existing restricted funds. Approved unanimously.

West wing of church insulation issue – architect provided findings to Patrick for ensuring pipes don't freeze. Costs will be provided for next PPC meeting.

Building and grounds group is currently prioritizing projects

LED project is moving along – 75% of school has been converted

Network architect is developing plan for strengthening wifi to supplement cell coverage.

PPC Goals - Parish Vision – Father Larry & Patrick Lesher

Sister continues to lead the vision team efforts to narrow down and refine the goals. Last meeting is scheduled for March to finalize the goal, objective and timeline for each vision. The 6 goals have been narrowed down to 3 (planning for the building is included but nothing can happen until One Faith, One Hope, One Love campaign is 85% completed). Final vision process update will be next meeting when the 2 PPC liaisons are present.

Liaison Corner (full council/commission minutes available for reference)

Faith Formation – this month's meeting was cancelled

Stewardship – March 4th is donut Sunday and New Parishioner Welcome (still need buddy families).

Education – update to be provided next month

SVdP – pantry is relatively well stocked and organized.

Worship – Reviewed new grotto space in the church and updating duties for Eucharistic ministers.

Social Action – no meeting this month, Greg Doud is developing a project for young adults (TBD)

Finance – Tuition discussion occurred (risks/opportunities), collections continue to be ahead of budget, 529 tax treatment in Ohio prompted discussion and dissemination of information to parishioners and school families

KofC – First degree ceremony coming up in April, reaching out to potential men interesting in become knights, March 4th will likely be the Knights mass at 8am, still facilitating the baby bottle campaign

Parish Council Constitution - All Members

All pastoral council members collaboratively worked on updating sections I - III. The next meeting will continue to process of updating section III - IX. Jim Rudol tracked all updates will communicate to the parish council prior to the next meeting for review.

Parish Discernment - Jim Rudol

Over 40 parishioners have been nominated to the 2018 parish discernment with one day left in the nomination process. All names sent to John McCahan, Jim Rudol or directly to discernment liaison, Joe Fondacaro.

New Business

PPC Calendar items and New Business/Hot Topics

Adjournment

Meeting Schedule: Our next meeting is March 22, 2018 at 7:00 p.m. The meeting will take place in the Parish Media Center.

Please Note: Agenda items are due 2 weeks before the next meeting. Commission Reports are due the Friday before the next meeting.

Closing Prayer: Jim Rudol

March Prayer: Father Larry

March Refreshments: John LaFrance & Patrick Leshner

Respectfully submitted by Brian Deely & Jim Rudol